

UNITED STATES DISTRICT COURT

for the
Eastern District of Tennessee

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

INFORMATION ASSOCIATED WITH E-MAIL ADDRESSES
karim.mastergroup@gmail.com; rak.mgusa@gmail.com; rahim.mgusa@gmail.com;
kmsadraddin@gmail.com; rak.tmd@gmail.com; and kms.mastergroup@gmail.com
THAT ARE STORED AT PREMISES CONTROLLED BY SERVICE PROVIDER
GOOGLE LLC

Case No. 1:18-MJ-

100

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Northern District of California
(identify the person or describe the property to be searched and give its location):

Gmail accounts assigned to Karim Sadruddin and Rahim Sadruddin, respectively karim.mastergroup@gmail.com; rak.mgusa@gmail.com; rahim.mgusa@gmail.com; kmsadraddin@gmail.com; rak.tmd@gmail.com; and kms.mastergroup@gmail.com, as described more fully in Attachment A of the Affidavit attached to this Application.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

Evidence of violations of 18 U.S.C. §§ 1040 & 371 & 1343 as described more fully in Affidavit attached to this Application.

Pursuant to 18 U.S.C. § 2705, Google is not to divulge the existence of this warrant to anyone, including the account holder or holders, as there is reason to believe that notification of the existence of the warrant may have an adverse effect on the integrity of the investigation and could lead to the loss or destruction of evidence.

YOU ARE COMMANDED to execute this warrant on or before 10/31/18 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Honorable Magistrate Judge Susan K. Lee
(United States Magistrate Judge)

☒ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for days (not to exceed 30) ☐ until, the facts justifying, the later specific date of

Date and time issued: 10/18/18 @ 10:06 a.m.

Judge's signature

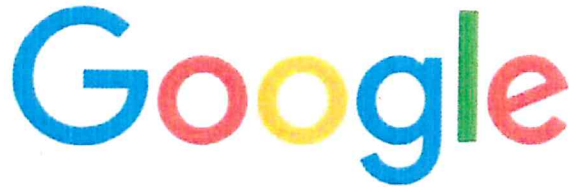
City and state: Chattanooga, TN

Honorable Magistrate Judge Susan K. Lee

Printed name and title

Return		
Case No.: 1:18-MJ- 100	Date and time warrant executed: 10/24/18 0930	Copy of warrant and inventory left with: Submitted via Google LERS
Inventory made in the presence of: <i>See Attached</i>		
Inventory of the property taken and name of any person(s) seized: Gmail content data From Janvary 2017 - October 30, 2018 for the following accounts: rak. ngusa, karim. mastergroup, rak. tmd, kmsadrudlin		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.		
Date: <u>10/30/18</u>	<div><i>SA Lars E. Schwartz</i> Executing officer's signature <u>Special Agent Lars E. Schwartz</u> Printed name and title</div>	

Google LLC
1600 Amphitheatre Parkway
Mountain View, California 94043



USLawEnforcement@google.com
www.google.com

10/30/18

Special Agent Lars Erik Schwartz
DHS OIG Investigations
DHS- OIG INV, 245 Murray Lane SW, MS 0305, Attn: SA Lars Erik Schwartz
Washington, DC 20528

Re: Search Warrant dated October 18, 2018 (Google Ref. No. 2129639)
Case No. 1:18-MJ-100

Dear Special Agent Schwartz:

Pursuant to the Search Warrant issued in the above-referenced matter, we have conducted a diligent search for documents and information accessible on Google's systems that are responsive to your request. Our response is made in accordance with state and federal law, including the Electronic Communications Privacy Act. See 18 U.S.C. § 2701 et seq.

Accompanying this letter is responsive information to the extent reasonably accessible from our system associated with the Google account(s), *RAK.MGUSA*, *KARIM.MASTERGROUP*, *RAK.TMD*, *KMSADRUDDIN*, as specified in the Search Warrant. We have also included a signed Certificate of Authenticity which includes a list of hash values that correspond to each file contained in the production. Google may not retain a copy of this production but does endeavor to keep a list of the files and their respective hash values. To the extent any document provided herein contains information exceeding the scope of your request, protected from disclosure or otherwise not subject to production, if at all, we have redacted such information or removed such data fields.

Regarding your attached legal request, after a diligent search and reasonable inquiry, we have found no records for any Google account-holder(s) identified as *RAHIM.MGUSA*, *KMS.MASTERGROUP*, as specified in your request. Therefore, we do not have documents responsive to your request.

Please note that Google Wallet service data is under the control of Google Payment Corporation. Any request for such data must be specifically addressed to Google Payment Corporation and can be served through the email address googlepayments@google.com.

Finally, in accordance with Section 2706 of the Electronic Communications Privacy Act, Google may request reimbursement for reasonable costs incurred in processing your request.

Regards,

Aamir Hasnat
Google Legal Investigations Support



CERTIFICATE OF AUTHENTICITY

I hereby certify:

1. I am employed by Google LLC ("Google"), located in Mountain View, California. I am authorized to submit this affidavit on behalf of Google. I have personal knowledge of the following facts, except as noted, and could testify competently thereto if called as a witness.
2. I am qualified to authenticate the records because I am familiar with how the records were created, managed, stored and retrieved.
3. Google provides Internet-based services.
4. Attached is a true and correct copy of records pertaining to the Google account-holder(s) identified with account(s) *RAK.MGUSA, KARIM.MASTERGROUP, RAK.TMD, KMSADRUDDIN*, with Google Ref. No. 2129639 ("Document"). Accompanying this Certificate of Authenticity as Attachment A is a list of hash values corresponding to each file produced in response to the Search Warrant.
5. The Document is a record made and retained by Google. Google servers record this data automatically at the time, or reasonably soon after, it is entered or transmitted by the user, and this data is kept in the course of this regularly conducted activity and was made by regularly conducted activity as a regular practice of Google.
6. The Document is a true duplicate of original records that were generated by Google's electronic process or system that produces an accurate result. The accuracy of Google's electronic process and system is regularly verified by Google.
7. Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

/s/ Aamir Hasnat
(Signature of Records Custodian)

Date: 10/30/18

Aamir Hasnat
(Name of Records Custodian)